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U. S. Department of Justice

Immigration and Naturalization Service

RECORD OF DEPORTABLE/INADMISSIBLE ALIEN

Family Name (Capitol Letters) Given Name Middle Name PRI-HAR, Menachem			Sex	Hair	Eyes	Complex
				Male	BRO	BLU MED
Country of Citizenship Israel	Passport Number and Country 5285713 Israel	File Number A77 627 738	Height 6'2	Weight 200	Occupation	
U. S. Address (Residence) (Number) (Street) (City) (State) (Zip Code) LSCI ALLENWOOD P.O. BOX 1500 WHITE DEER PA 17887			Scars or Marks none visible			
Date, Place, Time, Manner of Entry March 27, 1993, New York, NY., nonimmigrant, air			F.B.I. No. 558108TA4		Marital Status single	
Number, Street, City, Province (State), and Country of Permanent Residence 13 Bezalel Street Tel Aviv Israel			Method of Location/Apprehension 511.2.2			
Birthdate 6/10/54	Date of Action 5/5/00	Location LSCI ALLENWOOD	(At/Near) ALLENWOOD		Date & Hour 5/5/00	
City, Province (State) and Country of Birth Haifa Israel	AR Form: (Type & No.) [X] []	Lifted [X] Not Lifted	By: David S Bunks, IA			
Visa Issued at - NIV No. Tel Aviv	Social Security Account Name same name		Status at Entry nonimmigrant		Status When Found IN INSTITUTION	
Date Visa Issued 6/13/88	Social Security No. 093683602		Length of time illegally in US OVER 1 YEAR			
Immigration Record SEE NARRATIVE			Criminal Record SEE NARRATIVE			
Name, Address, and Nationality of Spouse (Maiden Name, if appropriate) N/A			Number & Nat'l of Children 1 USC			
Father's Name, and Nationality and Address, if Known Zvi Freidenberg, Israel, Israel			Mother's Present and Maiden Names, Nationality & Address Zepora (Rosenwasser), Israel, Israel			
Monies Due/Property in U.S. not immediate possession [X] None [] See I-43	Fingerprinted [X] YES [] NO	Lookout Book Checked [] Not Listed [] Listed, code	Deportation Charge(s) R2A3			
Name and Address of (Current/Last) Employer N/A	Type of Employment N/A	Salary N/A	From: To: N/A			
Narrative (Outline particulars under which alien located/apprehended). Include details not shown above, re, time, place and manner of last entry and elements which establish administrative and/or criminal violation. Alien notified of communication 8 CFR 242.2(e). Initial DSB Date 5/5/00						
<p>Subject is a native and citizen of Israel. Subject entered the United States on March 27, 1993 at New York, NY. as a nonimmigrant. Subject was convicted in the Southern District of New York for Conspiracy to defraud the U.S. Department of Agriculture; Defrauding the U.S. Department of Agriculture, Conspiracy to commit bank fraud, Bank fraud, Conspiracy to commit wire fraud, Wire fraud & False statements on loan or credit application on July 20, 1994, in violation of Title 18, USC, section 371, 714m(a), 1344, 2, 1343 & 1014. Subject has been sentenced to serve 168 months and has a projected release date of 6/9/05.</p> <p>Subject changed his name in Israel in the 1970's from Freidenberg to Pri-Har. Subject has family in the US. Subject has no pending INS benefits, immigration attorney or US military service.</p>						
AKA: Menachem Freidenberg						
BOP #: 34446-054 LOCATION: LSCI ALLENWOOD COURT DOCKET #: SSSSS93CR0278-01						
(If space insufficient, show "continued on reverse, from bottom up):			(Signature and Title)			
DISTRIBUTION 2 - File			Received (subject and documents) (report of interview) from Officer <u>David S Bunks, IA</u> Date <u>5/5/00</u> Disposition <u>ADMIN REMOVAL</u> Receiving Officer <u>Bryan L Miller / SIA</u>			